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11 UNITED STATES DISTRICT COURT  
12 NORTHERN DISTRICT OF CALIFORNIA  
13 OAKLAND DIVISION

14 UNITED STATES OF AMERICA, ) No. CR 03-40210 SBA  
15 Plaintiff, ) UNITED STATES' MOTION TO UNSEAL  
16 v. ) PRESENTENCE INVESTIGATION  
17 MOHAMMED YOUSUF CHAUDHRY, ) REPORTS FOR LIMITED PURPOSE AND  
and ) TO DISCLOSE GRAND JURY  
18 ALI H. KAHN, ) TRANSCRIPTS PURSUANT TO F.R.Cr.P  
Defendants. ) 6(e)(3)(E)(i) AND ORDER

20  
21 The United States hereby moves the Court for an order permitting it to obtain a copy of  
22 the sealed Presentence Investigation Reports (PSR) pertaining to defendants Sheila Wu, Radu  
23 Tomescu, Leng S. Kouch, and Adnan Torlak filed in case number CR 02-40082 SBA. The  
24 United States further requests permission to provide copies of those PSRs to counsel for  
25 defendants Chaudhry and Kahn for the limited purpose of using those documents at the up-  
26 coming trial in this case. The United States anticipates that it may call Wu, Tomescu, Kouch,  
27 and/or Torlak as witnesses to testify against Chaudhry and Kahn at trial. Because the PSRs  
28 contain information that may be used to impeach those witnesses, as well as statements made by

1 those witnesses that may be pertinent to the case against Chaudhry and Kahn, the United States  
2 believes that copies of the PSRs should be made available as discovery to the defense under  
3 *Brady v. Maryland*, Federal Rule of Criminal Procedure 16, and the Jencks Act, 18 U.S.C. §  
4 3500, *et seq.* Because the PSRs contain material related to the private and personal matters of  
5 the witnesses, the United States requests that counsel for defendants Chaudhry and Kahn be  
6 ordered to maintain the PSRs in confidence and not to publicly disclose the PSRs or any of the  
7 information contained in them, except as necessary to prepare for and conduct the trial in this  
8 matter.

9       The United States further requests that it be permitted to obtain a copy of the Judgement  
10 and Commitment Order (J&C) for Sheila Wu in case number CR 02-40082 SBA which has been  
11 placed under seal and to disclose that order to the defense in this matter. Sheila Wu's sentence  
12 was reduced in part based on her cooperation in this matter. Therefore, the J&C, which reflects  
13 the reduction in Ms. Wu's sentence, may be used to impeach her testimony at trial and should be  
14 disclosed to the defense. Because the J&C contains sensitive information regarding Ms. Wu's  
15 sentence, the United States requests that counsel for defendants Chaudhry and Kahn be ordered  
16 to maintain the J&C in confidence and not to publicly disclose the J&C or any of the information  
17 contained in it, except as necessary to prepare for and conduct the trial in this matter.

18       Finally, the United States requests permission under Federal Rule of Criminal Procedure  
19 6(e)(3)(E)(i) to disclose transcripts of the grand jury testimony of Anthony Armentano on May  
20 13, 2004, and June 24, 2004, Connie Militano (formerly Connie Leung) on October 23, 2003,  
21 and September 9, 2004, and Radu Tomescu on March 18, 2004. These three individuals may be  
22 witnesses at the upcoming trial, and their grand jury testimony may constitute prior statements  
23 under the Jencks Act, 18 U.S.C. § 3500, *et seq.* Because the grand jury transcripts contain  
24 material related to grand jury proceedings, the United States requests that counsel for defendants  
25 Chaudhry and Kahn be ordered to maintain the transcripts in confidence and not to publicly

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1 disclose the transcripts or any of the information contained in them, except as necessary to  
2 prepare for and conduct the trial in this matter.

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4 DATED: May 20, 2008

Respectfully submitted,

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JOSEPH P. RUSSONIELLO  
United States Attorney

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/s/  
KIRSTIN M. AULT  
Assistant United States Attorney

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## ORDER

Based upon the motion of the government and for good cause shown, IT IS HEREBY ORDERED that the sealed Presentence Investigation Reports (“PSRs”) of Sheila Wu, Radu Tomescu, Leng S. Kouch, and Adnan Torlak, in matter CR 02-40082 SBA, shall be unsealed for the limited purpose of providing copies to counsel for the United States. Counsel for the United States may in turn provide copies of those PSRs to counsel for defendants Mohammed Chaudhry and Ali Khan. Counsel for defendants Chaudhry and Khan shall use the PSRs only to prepare for and conduct the trial in this matter and shall not disclose the PSR to anyone other than defendants Chaudhry and Khan and others necessary to assist in the preparation of their defense.

IT IS FURTHER ORDERED that the Judgement and Commitment Order for Sheila Wu in matter CR 02-40082 SBA shall be unsealed for the limited purpose of providing a copy to counsel for the United States. Counsel for the United States may in turn provide a copy of that Order to counsel for defendants Mohammed Chaudhry and Ali Khan. Counsel for defendants Chaudhry and Khan shall use the Order only to prepare for and conduct the trial in this matter and shall not disclose the Order to anyone other than defendants Chaudhry and Khan and others necessary to assist in the preparation of Chaudhry and Khan's defense.

IT IS FURTHER ORDERED that counsel for the United States may provide copies of the grand jury testimony of Anthony Armentano on May 13, 2004 and June 24, 2004, Connie Militano (formerly Connie Leung) on October 23, 2003 and September 9, 2004, and Radu Tomescu on March 18, 2004, to counsel for defendants Mohammed Chaudhry and Ali Khan pursuant to Federal Rule of Criminal Procedure 6(e)(3)(E)(i). Counsel for defendants Chaudhry and Khan shall use the transcripts only to prepare for and conduct the trial in this matter and shall not disclose the transcripts to anyone other than defendants Chaudhry and Khan and others necessary to assist in the preparation of Chaudhry and Khan's defense.

IT IS SO ORDERED.

DATED: 5/20/08

*Sandra B Armstrong*  
SAUNDRA B. ARMSTRONG  
United States District Judge